

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, March 15<sup>th</sup>, 2022, at 7:30 a.m. meeting of the Shiawassee County Road Commission, 701 West Corunna Avenue, Corunna, MI 48817-1229.

The Pledge of Allegiance was led by Chairman, John Michalec.

Commissioners Present: John Michalec, Mike Constine & Ric Crawford.

Staff Present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Director of Finance and Human Resources/Clerk, Jennifer Schiebner, Superintendent of Operations, Troy Howes, and Equipment Superintendent, Jeremy Dietz, AFSCME Local 1071.1 Chapter Chair, Ryan Kruger.

VISITORS:

Vernon Township Superintendent, Bert DeClerg.

AGENDA:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the minutes from Monday, March 1<sup>st</sup>, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Shiawassee County Parks & Recreation – Meeting Schedule & B) Letter from MCRCSIP – Candidates for Board of Directors Positions.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to accept the communications as presented and place them on file.

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

2022 SCRATCH COURSE/BITUMINOUS PAVING BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to award the 2022 scratch course/bituminous paving bid to Ace-Saginaw and Michigan Paving, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 GRAVEL HAULING BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously to award the 2022 gravel hauling bid from the Ruess Road pit to L&D Carey and Ocenasek Incorporated, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 CRACKFILL MELTER & MATERIAL BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to award the 2022 crack fill melter & material bid to National Highway Maintenance, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2022 COLD PATCH BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously to award the 2022 cold patch bid to Ace-Saginaw Paving, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 DURA PATCH EMULSION BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to award the 2022 dura patch emulsion bid to Bit-Mat Products, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2022 GUARDRAIL & POSTS MATERIAL BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously to award the 2022 guardrail & posts material bid to Action Traffic and Jensen Bridge, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 LIMESTONE BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to award the 2022 limestone bid to Fisher Transportation, Jackson Trucking and Stoneco of Michigan, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 PEASTONE BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously to award the 2022 peastone bid to Ocenasek Incorporated, Searles Construction Incorporated and Sumbera Excavating Incorporated, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 CORRUGATED PLASTIC PIPE BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to award the 2022 corrugated plastic pipe bid to Vandervelde Sales, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 PROCESS GRAVEL BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously to award the 2022 process gravel bid for 22A and 23A delivered to Searles Construction Incorporated; for 22A and 23A picked up to Fuoss Gravel Company, unless not in the best interest of the Shiawassee County Road Commission as it deals with

availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 GRASS SEED & MULCH BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously to award the 2022 grass seed & mulch bid to all bidders, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 SAND BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to award the 2022 sand bid for 2NS sand delivered and class 2 sand delivered to Ocenasek Incorporated; 2NS sand picked up and class 2 sand picked up to Sumbera Excavating Incorporated, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2022 SIGNS & SIGN POSTS BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously to award the 2022 signs and sign posts bid to all bidders, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2022 6A STONE BID:

A motion was made by Commissioner Crawford supported by Commissioner Constine, and passed unanimously to award the 2022 6A stone bid to Searles Construction Inc. for delivered 6A stone and to Fuoss Gravel for 6A stone picked up, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

POLICY NO. 37: LEASE POLICY:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Policy No. 37 – Lease Policy and place it on file.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Federal Aid Update B) Small Urban Funding C) Carcass removal – MDOT D) CRA Roadshow E) Four (4) Ten (10) hour workweeks F) Engineering- Part time summer help – Starts May 2<sup>nd</sup>, 2022.

2023 COPAS ROAD PROJECT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the Managing Director and Director of Finance to send a letter on behalf of the Shiawassee County Road Commission in good faith, for the matching funds on the Copas Road project covered by Small Urban/COVID funding and our local match. This project will be obligated in 2022 and constructed in 2023.

All Ayes.

Motion Carried.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MERS 4<sup>th</sup> Quarter Pension Statement and B) Updated 2022 Regular Board Meeting Dates.

Superintendent of Operations, Troy Howes, reported on the following: A) Winter Maintenance update B) Cold patching a lot on state highways C) Tree cutting due to vision issues D) Arm Mowers were running a bit and ground crews trimming.

Garage Superintendent, Jeremy Dietz, reported on the following: A) John Deere Track loader (skid steer) is going to be built in August, should receive it in September of 2022 B) Dump trailer will be here the beginning of April C) Unit 700361 engines rebuild is going well D) Use arm mowers to spray brush – price to build a unit to go on the back of the pick-up truck (300 gallon tank with motor and spray nozzles) E) MCRCSIP – New employee orientation – Tuesday, April 5<sup>th</sup>, 2022, would like to send three employees, no cost to the road commission.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	5,097.60
The Argus Press	89.00
Autozone	219.29
CE&A Professional Services Co	110.00
Certified Power Inc	1,950.97
Cintas Corporation	444.83
Coffield Oil Co Inc	4,873.82
Colony Hardware Corporation	193.08
Consumers Energy	7,279.53

County Road Association of Mi	50.00
Culligan of Owosso	180.00
Cummins Sales and Service	720.00
D&D Truck & Trailer	4,958.63
D&K Truck Company	2,225.43
Dalton Elevator	332.50
State of Michigan	362.50
Jeremy Dietz	75.00
DK Security	124.15
Ferrall's Tree Trimming	800.00
First Bankcard	2,965.82
Flex Administrators	80.00
Shawn Hasyn	80.00
Hi-Quality Glass	378.00
Home Depot Credit Services	3,349.23
Independent Newspapers/I60 Med	367.55
J&H Oil Company	24,708.03
Jay's Septic Tank Service	280.00
Kimball Midwest	6,389.46
Knapheide Truck Equipment-Flin	1,771.15
Lacal Equipment Inc	2,780.64
M&K Truck Centers of Flint	2,341.95
Maurer's Textile Rental	1,776.25
Julia McCloskey	36.92
Media Advantage, LLC	168.75
Memorial Healthcare Center	150.00
Michigan Cat	1,629.98
Michigan Chloride Sales LLC	1,441.08
Michigan Kenworth-Grand Rapids	343.00
Pomp's Tire	681.00
Ricoh USA Inc	111.74
Rowe Professional Services Com	36,874.00
Staples	362.12
Truck & Trailer Specialties In	12,372.00
United Parcel Service	28.78
Waste Management	586.54
Young St Johns	1,177.78

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5879 (Checks 21070 - 21115) totaling \$133,318.10. Payroll voucher 5878 (Checks 26641-26650) totaling \$58,029.34.

Roll Call Vote

Ayes, Commissioners Michalec, Constine and Crawford.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Vernon Township Supervisor, Bert DeClerg, inquired about the bid awarding process and awarding to all bidders.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 8:24 a.m.


All Ayes.

Motion Carried.

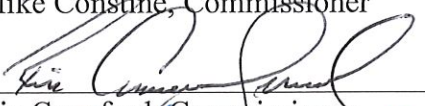
The next regular board meeting is Tuesday, April 12<sup>th</sup>, 2022, at 7:30 a.m.

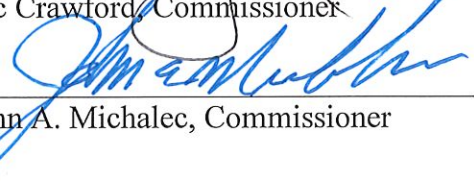
Respectfully Submitted,

  
\_\_\_\_\_  
Chris Cannon, Managing Director

  
\_\_\_\_\_  
Jennifer Schiebner  
Director of Finance & Human Resources/  
Clerk

  
\_\_\_\_\_  
Mike Constine, Commissioner

  
\_\_\_\_\_  
Ric Crawford, Commissioner

  
\_\_\_\_\_  
John A. Michalec, Commissioner

